Attendance by Phone: Katie Harris, Sands Inn & Suites, 1930 Monterey St, San Luis Obispo, CA 93401

Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

I. Call to Order
Meeting called to order by Taletha Washburn at 3:15pm
Present: Taletha Washburn, Aaron Lohn, Sue Weber, Patty McCutcheon (PUSD), Judy Gimple, Katie Harris (via phone)
Absent: Steve Hill, Marlyn Marincas, Paul Vaughn, Toni Hymas

II. Mission and Core Values
Mission Statement and Core Values reviewed by Taletha Washburn and Sue Weber

III. Approval of Agenda
Motion to approve made by Sue Weber, 2nd Judy Gimple.
Motion unanimously approved.

IV. Approval of the May 25, 2017 Board Meeting Minutes
Motion to approve made by Judy Gimple, 2nd by Aaron Lohn
Motion unanimously approved.

V. Public Comment
Comments from Bill Gimple encouraging support of a program to teach computer programming to grades Kindergarten through 12th, there is a program available through Apple.

VI. Topics for Discussion
A. Potential New Board Member(s)
   Introduction was provided for Bianca Harrison, grandparent of Quincy site high school student.

B. Enrollment/Attendance/ADA
   Discussed took place regarding the state of enrollment numbers for LP 9 and 10, and also P2.

C. 2017-18 Enrollment Update
   It was stated that current PreEnrollment for all sites is 272 students. Conservative budgeting is based on ADA of 305 with a typical enrollment of 336.

D. Board Member Qualifications and Appointment Process
   Consideration of member input was discussed and a committee was formed to perform vetting on potential future members.

E. Director Evaluation - TABLED

F. Directors Report
   1. iReady Assessment Data
Discussion and slideshow presentation of data took place. Further comprehensive data will be discussed when the SBAC results are available.

G. Consolidated Application
   1. Protected Prayer
   2. Certificate of Assurances
      Title I funds of approximately $50K and Title II of approximately $1600 requires a review of existing policies for Homeless Students and Protected Prayer. The Certificate of Assurances must be board approved each year when applying.

H. Review Homeless Education Policy
   Discussion took place reviewing the policy. Information will be provided regarding the new immunization requirements for California.

I. 2017-2018 LCAP Review and Discussion
   Final review and discussion of changes/updates to the LCAP revision took place.

J. Facilities Update
   1. Indian Valley Academy
      Sue Weber discussed the successful move to the Methodist Church and the new site located in Taylorsville.
   2. Pioneer
      It was stated that PUSD has not provided a new MOU for the 2017-18 year, but it was anticipated that a reduction was anticipated due to the loss of Rooms 8 and 10.
   3. Kelsey Lane
      It was stated that surveys are completed for some requirements such as archeology and cultural significance, but others are still underway. The project management team will be reaching out to Plumas County Planning regarding the need for a Special Use Permit and the requirements for a successful permit.

K. Financial Update-Edtec
   1. YTD Financials-February Purchases, Encumbrances and Expenditures
   2. 2017-2018 Budget
      A discussion took place regarding the financial information provided to date.

VII. Action Items
   A. Approval of Board Member Qualifications and Appointment Process
      Motion to approve by Aaron Lohn, 2nd by Judy Gimple.
      Motion unanimously approved.

   B. Approval of Consolidated Application
      Motion to approve by Sue Weber, 2nd by Aaron Lohn
      Motion unanimously approved.

   C. Approval of Homeless Education Policy
      Motion to approve by Judy Gimple, 2nd by Sue Weber
      Motion unanimously approved.

   D. Approval of 2017-2018 LCAP
      Motion to approve by Judy Gimple, 2nd by Aaron Lohn
      Motion unanimously approved.

   E. Approval of May 2017 Purchases, Encumbrances and Expenditures
      Motion to approve by Katie Harris, 2nd by Judy Gimple
      Motion unanimously approved.
F. Approval of 2018-2018 Budget
   Motion to approve Sue Weber, 2nd by Aaron Lohn
   Motion unanimously approved.

VIII. Future Agenda Items
1. Facilities project public forum (July)
2. Uniform Complaint Policy and Procedure Review
3. USDA Lending application (July)
4. Strategic and Succession Planning
5. Qualifications for Board Members
6. Renewal Charter Petition (July/August)
7. PALS bylaws (July)
8. Annual monitoring of Board Performance (as a group and individually)

IX. Adjournment
   Motion to adjourn made by Sue Weber, 2nd by Aaron Lohn
   Motion unanimously approved.
   Meeting adjourned at 4:43pm

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Taletha Washburn, Secretary                                            Date